The Clarion City Council met in regular session Tuesday May 21<sup>st</sup>, 2024, at 5:00pm in the Council Chambers with Mayor Heiden presiding. Present were Council members Dave Flurer, Dan Hennigar, Shayne Hennigar, Nick McOllough, and Mike Ennis. Also in attendance City Administrator Clint Middleton, Attorney Zach Chizek, PWD DeVries, and Chief TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda, there were none. Mayor Heiden asked if there were any citizens listed to address the council, there were none.

Motioned by D. Hennigar seconded by S. Hennigar to approve consent agenda consisting of Minutes- 2024.05.07; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Street Closures: CDA (2), Fuel, Truck Show; Building Permit: Goodell – building; 5-Day Liquor: Chappy's, Crowe Smoke (Motion passed 5-0).

Brittany Howieson (CDA) spoke to the council on 2 projects. First is a new main Street Soundsystem that has been designed and quoted by K&L Tech of Clarion. CDA has already raised half of the funds and has applied for the Hotel/Motel Grant for the remainder. Second is an electrical overhaul on the plugs in the courthouse lawn. The current system was installed decades ago for the Holiday Trees. Those trees will no longer be used and the need in this area is more for events. Project is for 9 new 30amp and 3 new 50amp plugs installed in the lawn (recessed ground installation). The ask is for the cost to be split between County, CDA, and City or possibly just County & City. A detailed scope and quote will need to be created before any decisions are made but all are interested in this project (including Rassmussen from the County in attendance). Councilman Flurer will help with the project scope and Hennigar Construction has offered to donate the trench work.

Motioned by Flurer seconded by S. Hennigar to approve Resolution (24-17) Setting Time and Place for PH on FY24 Budget Amendment (Motion passed 5-0).

Motioned by D. Hennigar seconded by Flurer to approve Resolution (24-18) Authorizing Appointment to Planning & Zoning Board (Motion passed 5-0).

Motioned by S. Hennigar seconded by McOllough to approve Resolution (24-19) Clarion Support for Workforce Housing Tax Credit Application (Motion passed 5-0).

Comments from the Council or Dept heads: Mayor wants to recognize that it is EMS week (our ambulances were called out for storm items so not in attendance). D. Hennigar heard concerns from the public that our pool will not be open as there is a shortage of staff.

Motioned by S. Hennigar seconded by Flurer to adjourn. All Ayes. (Motion passed 5-0).

Respectfully Submitted,		
Clint Middleton City Administrator		
Clint Middleton, City Administrator	Rod Heiden, Mayor	